<u>PRELIMINARY AGENDA FOR TUESDAY, JULY 6, 2004 BOARD OF SUPERVISORS</u> REGULAR MEETING

CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM

INVOCATION -

PLEDGE OF ALLEGIANCE TO THE FLAG

RE: APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

*1) RE: MINUTES

The minutes of April 6, 2004 evening meeting and June 1, 2004 regular meetings will be presented to the Board for approval.

- 2) <u>CONSENT AGENDA</u>: All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.
 - * a. The Board will consider approving a budget amendment for the School System for an insurance reimbursement received due to damage of kitchen equipment at Floyd T. Binns School in the amount of \$91,000.00 and appropriate the funds into the School CIP Fund for soft costs related to the new interim classroom building;
 - * b. The Board will consider approving a grant application for the Sheriff's Office from the Department of Criminal Justice Services for a TRIAD Grant in the amount of \$6,700.00 to purchase safety products (i.e. sensors, fire extinguishers, etc.) for senior citizens. Federal funds \$5,025.00 with a local match of \$1,675.00 from the Sheriff's Operating Budget;
 - * c. The Board will consider accepting a grant for the Sheriff's Office from the Department of Criminal Justice (DCJS) in the amount of \$3,112.00 and appropriate funds in the amount of \$2,801.00. The funding will be used for law enforcement equipment, primarily laptops for the officers under the Universal Hiring Grant Program through a U.S. Homeland Security Grant. Federal funds of \$2,801.00 with a local match of \$311 from the Sheriff's Operating Budget;
 - *d. The Board will consider accepting a grant for the Sheriff's Office from the Department of Criminal Justice Services (DCJS) for the continuation of grant funding for a School Resource Officer at the Culpeper Middle School in the amount \$38,947.00. Federal funds of \$23,956.00 with a local match of \$14,991.00;
 - *e. The Board will consider accepting a grant for the Sheriff's Office from the Department of Criminal Justice Services (DCJS) for the continuation of grant funding for a School Resource Officer Program at Floyd T. Binns Middle School in the amount of \$38,947.00. Federal funds of \$29,210.00 with a local match of \$9,737.00
 - *f. The Board will consider accepting a grant for the Sheriff's Office from the Virginia Department of Criminal Justice Services, which received funding from the U.S. Department of Homeland Security and appropriate the funds in the amount of \$131,869.00. The funding will be used to purchase a mobile command center which was one of the items identified during the needs assessment prepared the County's

- Department of Emergency Services, Sheriff's Department and the Town Police Department for law enforcement terrorism prevention. No local funds required;
- *g. The Board will consider accepting a grant for the Department of Emergency Services from the Virginia Department of Emergency Management, which received funding from the U. S. Department of Homeland Security in the amount of \$123,092.41. The funding will be used to provide equipment, training, planning and exercises for first responders to develop better preparedness to prevent, respond and recover from potential acts of terrorism. No local funds required;
- *h. The Board will consider approving a budget transfer for the payment of special counsel bills in the amount of \$40,600,00. This expense was incurred in connection with special counsel requirements for the Clevenger's Corner Project;
- * i. The Board will consider accepting a grant for the sheriff's Office from the Department of Criminal Justice Services (DCJS) and appropriate the funds in the amount of \$8,100.00 for a video conferencing system for the Culpeper County Jail. Federal funding in the amount of \$6,075.00 with a local match of \$2,025.00 from the Sheriff's Operating Budget;
- *j. The Board will consider accepting a grant for the Sheriff's Office from the Virginia Tobacco Settlement Foundation and a budget amendment in the amount of \$54,760.00. No local funding required;
- *k. The Board will consider a motion to ratify the advertising procedures regarding the proposed ordinance amendment to Chapter 7 (Elections) to create a Central Voting Precinct for all absentee ballots at the Office of the Registrar;
- *I. The Board will consider approving a Resolution of Appreciation in Honor of Marian (Meg) E. Crosby's retirement;
- *m. The Board will consider accepting a grant from the Virginia Department of Health and appropriate the funding for the Sheriff's Office in the amount of \$2,500.00 to be used for 1000 gunlocks for public distribution and reimbursement for advertising and education related to gun safety. No local funds required;
- *n. The Board will consider a motion to ratify the effective date of the tipping fee be changed from July 1, 2004 to August 1, 2004;
- *o. The Board will consider a resolution for the Virginia Juvenile Community Crime Control Act (VJCCCA) local plan;
- *p. The Board will consider a Resolution of Appreciation in Honor of Lawrence (Larry) Brakowiecki's retirement;
- *q. The Board will consider approving a grant application for the Department of Criminal Justice Services from the Department of Criminal Justice Services (DCJS) for an upcoming grant for a new Probation Officer position;

SPECIAL PRESENTATIONS

*3) RE: RESOLUTIONS OF APPRECIATION

The Board will present a Resolution of Appreciation to Meg Crosby in honor of her retirement.

The Board will present a Resolution of Appreciation to Larry Brakowiecki in honor of his retirement.

*4) RE: SPECIAL PRESENTATION

The Information Technology Department will make a special presentation.

GENERAL COUNTY BUSINESS

*5) RE: RESOLUTION FOR FINANCING OF THE NEW HIGH SCHOOL

Mr. Joe Daniel will present a resolution from the School Oversight Committee regarding financing methods for the new high school.

*6) RE: CONSIDERATION OF A REQUEST TO ACT ON A MOTION BY THE SCHOOL BOARD

The Board will consider a request from the School Board concerning a motion, which is detailed in a letter dated June 18, 2004 from Dr. David Cox, Superintendent of Schools.

NEW BUSINESS

*7) RE: FARM MARKET SIGNAGE

Mr. Tommy O'Halloran, Chairman, Agricultural Resource Advisory Committee, will discuss with the Board criteria for farm market signage.

COMMITTEE REPORTS

*8) RULES COMMITTEE/THURSDAY, JUNE 3, 2004/9:00 A.M.

*9) <u>E-9-1-1 BOARD OF DIRECTORS/TUESDAY, JUNE 17, 2004/7:30 A.M.</u>

*10) AIRPORT ADVISORY COMMITTEE

11) ADMINISTRATOR'S REPORT

1. Board work session scheduled for July 29th with the Planning Commission will be held at the former Omni Building;

CLOSED SESSION (See Attachment)

ADJOURNMENT

BOARD OF SUPERVISORS MEETING July 6, 2004

Mr. Chairman, I move we enter into closed session, as permitted under the following Virginia Code Sections, and for the following reasons:

- 1. Under Virginia Code §2.2-3711(A)(1), to consider:
 - (A) Prospective reappointments to the Library Board for the Salem District and Catalpa District:
 - (B) Prospective appointment to the to the Agricultural Resource Advisory Committee;
 - (C) Prospective appointment to the Workforce Investment Board (WIB);
 - (D) Consideration of appointment to the Rappahannock Emergency Medical Services Council, Inc.; and
 - (E) Consideration of resignation from Parks & Recreation Advisory Committee by nonattendance.
- 2. Under Virginia Code § 2.2-3711(A)(3), to discuss consideration of the disposition of publicly held real property.
- 3. Under Virginia Code § 2.2-3711(A)(3), to discuss consideration of the acquisition of real property for a public purpose.
- 4. Under Virginia Code § 2.2-3711(A)(3) and (30), for the purpose of discussing with the County Attorney the potential disposition of publicly owned real property and the negotiation of related contracts where disclosure of such topics in open session would adversely affect the County's positions in these transactions.

<u>PRELIMINARY AGENDA FOR TUESDAY, JULY 6, 2004 BOARD OF SUPERVISORS</u> <u>REGULAR MEETING</u>

CALL TO ORDER - 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM

<u>CITIZEN FORUM - (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)</u>

RE: AGENDA ADDITIONS AND/OR DELETIONS

PUBLIC HEARING

*1) <u>RE: THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER AMENDING CHAPTER 7 (ELECTIONS) AND ADD SECTION 7.9 ENTITLED – "ESTABLISHMENT OF CENTRAL ABSENTEE VOTER PRECINCT".</u>

NEW PLANNING COMMISSION BUSINESS

- *2) **STONE RIDGE 54 LOT SUBDIVISION**. Request by Broadland Realty, LLC for approval of a 54-lot subdivision. The property is located on Routes 29 and 718 in the Salem Magisterial District and contains 176.16 acres. Tax Map/Parcel No. 39/33, and 49/2.
- *3) <u>CASE NO. U-2054-04-1</u> Request by White Cross Neurology Center For Expanded Medicine, LLC for approval of a use permit for a Physicians Office. The property is located on Route 603 in the Cedar Mountain Magisterial District and contains 1.41 acres. Tax Map/Parcel No. 49/53A.

ADJOURNMENT

REPORTS

The following reports are available for review in the County Administrator's Office:

- *4) 1. Planning Commission minutes of June 9, 2004
 - 2. Department of Development Quarterly Report March, April, May 2004
 - 3. Clerk's Monthly Financial Report June 2004